

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, January 21, 2026 6:00 p.m.
15 N. Oakwood Road, Oshkosh, WI 54904
AGENDA

The Board may discuss and act on the following:

1. Call to Order.

- A. Pledge of Allegiance.
- B. Roll Call.

2. Town agenda was posted at the following locations: Town of Algoma Municipal Building, Service Oil Co., and town website at www.townofalgomawi.gov on January 16, 2026.

3. Review and approve the minutes of the following meeting:

- A. Monthly Town Board Meeting dated December 17, 2025.

4. Review and approve January 2026 disbursements.

5. Public Forum for Town Business (All speakers must sign up before the meeting and the Town's policy is available on the back table).

6. Economic Development Update.

7. Committee Reports.

- A. Fire Department.
- B. Planning Commission.
- C. Parks Committee.

8. Administrator Report

- A. Budget Update
- B. Major Projects Update
 - i. Leonard Point Road Storm Detention Pond
 - ii. Leonard Point Road Reconstruction
 - iii. Leonard Point Road & STH 21 Roundabout
- C. Community Development Update
 - i. Winnebago County Comprehensive Plan Ad-Hoc Steering Committee
 - ii. Springhetti Lake
 - iii. Oakwood Elementary School Expansion
- D. Joint Fire Department Study Update

9. Public Works Director Report

- A. Road Maintenance Update
- B. 2026 Asphalt Resurfacing
- C. Parks Update
- D. Stormwater Update
- E. Algoma Sanitary District Update

10. Clerk/Treasurer Report

- A.** Tax Collection
- B.** Elections
- C.** 2025 Audit Dates
- D.** Office Assistant & Deputy Clerk/Treasurer Searches

11. Monthly Financial Statements.

12. Business.

- A.** Discussion and possible action re: Resolution 2026-1, Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,300,000 General Obligation Promissory Notes.
- B.** Discussion and possible action re: Resolution 2026-2, a Resolution Repealing Resolution dated February 15, 1978, giving permission to Algoma Sanitary District #1 to Work in the Right of Way.
- C. CLOSED SESSION:** Vote to enter into closed session for board consideration of the following items: Pursuant to WI Statutes 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Property for Leonard Point Road stormwater pond.
- D. Vote to reconvene in open session** for discussion and take action on all matters discussed in the above listed closed session.

13. Adjourn.

The Town Board meets regularly on the THIRD WEDNESDAY OF EACH MONTH AT 6:00 p.m. (unless otherwise noted) at the Municipal Building (Town Hall), 15 N. Oakwood Road. ALL MEETINGS ARE OPEN TO THE PUBLIC. NOTE: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call the Town Hall office at 920-235-3789.